

# gokaldas exports ltd

GEL/SEC/2020-21

Date: 20<sup>th</sup> January, 2021

Bombay Stock Exchange Limited  
Floor 25, P.J Towers,  
Dalal Street,  
MUMBAI – 400 001

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (E),  
MUMBAI-400 051

SCRIP CODE: 532630

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Dear Sir,

**Sub: Intimation of Board Meeting to be held on Friday, 29<sup>th</sup> January, 2021, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> January, 2021 at the Registered Office of the Company to consider the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2020 and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,

For Gokaldas Exports Limited

*M S Shrithee*

Shrithee M S

Company Secretary and Compliance Officer.



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